

Additional Points for each sections of the SECU material

If pressed further on:

K Division Officers hugging protesters:

- Following the successful takedown of the violent hardlined group in Coutts, a number of protesters distanced themselves and became far more thankful to the officers on the ground.
- When the agreement to leave and clean up the premises was made, the protesters' attitude was described as far more 'Canadian' by the officers, in that they offered flowers to the members and yes, we saw some hugs.
- At no point did our members side with these protesters, but due to their significant restraint and professionalism, protesters became thankful, and were moreso trying to remain on the good side of the law and cooperated in their cleaning of the illegal blockade sites.

Coutts Arrests: 11 individuals. Seized: 13 Long Guns; 2 Handguns; Several Ballistic Vests; a machete and 1000's of rounds of ammunition.

Emergency Economic Measures Order:

- Disclosures to date from law enforcement: **57 entities (18 individuals + 39 vehicles** – including owner/drive info)
- Disclosed to: Banks, Canadian Bankers Association, IIROC, Canadian Securities Administrators, Mutual Fund Dealers Association and Credit Unions.
- Accounts Frozen: **246** financial products (**223** financial products have been or are about to be frozen; **23** financial products proactively frozen by the banks)
- Cryptocurrency: **253** bitcoin addresses shared with virtual currency exchangers.

Summary points:

- Designated Persons information from OPP/OPS: 15 individuals.
- Designated Entities information from RCMP SII: 42 (39 vehicles, 3 individuals).
- No new disclosures of information sent to financial institutions.
- RCMP FPCO FC continues to analyze incoming information regarding additional action being taken by FIs.
- On Feb 21 RCMP advised all recipient FI's that frozen accounts under EEMO could be unfrozen.

Now that the EMA has been lifted, the banks are confirming that there are no more requirements to report to the RCMP.

- Banks are wondering what to do with information captured during the life span of the EMA. Should they delete it? Keep it and incorporate into their AML systems which could impact client-bank relationships?
- The banks have really appreciated the RCMP's availability to navigate these uncertain waters with them. The lack of guidance within EMA left the banks wondering how to apply the orders. As much as we could, the RCMP provided guidance (without trumping their legal counsel), which helped apply the measures in a targeted and proportioned way. This has helped the banks effectively manage their relationships with clients that at one point were worried about being

targeted because they 'bought FreedomConvoy merchandise' or donated to the cause. (RCMP came out on top as no guidance was provided by FINTRAC or Department of Finance)

Main Convoy Organizers Arrests:

Tamara LICH

- Arrested on 2022-02-17.³
- On 2022-02-18, she was charged with Counselling to Commit the Offence of Mischief.⁴
- On 2022-02-22, she was denied bail and is scheduled to be back in court on 2022-05-02.⁴

Chris BARBER

- Arrested on 2022-02-17.⁶
- On 2022-02-18, he was charged with Counselling to Commit the Offence of Mischief, Counselling to Commit the Offence of Disobeying a court order and Counselling to Commit the Offence of Obstruct Police.⁷
- He was released on bail with the conditions to leave Ottawa within 24hrs, the province of Ontario by 2022-02-23, to abstain from publicly endorsing the convoy or have any contact with the organizers.⁸

Pat KING

- Arrested on 2022-02-18.¹¹
- On 2022-02-18, he was charged with Mischief, Counselling to Commit the Offence of Mischief, Counselling to Commit the Offence of Disobey Court Order, Counselling to Commit the Offence of Obstruct Police.¹²
- Bail hearing commenced on 2022-02-22; however no decision has been made and the hearing is recessed until 2022-02-25.⁷

Tyson George BILLINGS

- Arrested on 2022-02-19
- On 2022-02-19, he was charged with Mischief, Counselling to Commit the Offence of Mischief, Counselling to Commit the Offence of Disobey Court Order, Counselling to Commit the Offence of Obstruct Police and Obstruct Police.⁹
- He was scheduled to appear in court on 2022-02-20.¹⁰ His bail hearing was adjourned to 2022-02-22.¹¹
- BILLINGS is a close friend of Pat KING. ²⁴